

**CITY OF TAYLORSVILLE  
SPECIAL NAMING COMMITTEE PUBLIC MEETING  
REGARDING THE JONES DAIRY PROPERTY AND  
CITY COUNCIL WORK SESSION  
*Minutes***

**Wednesday, October 13, 2004  
Council Chambers  
2600 West Taylorsville Blvd., Room No. 140  
Taylorsville, Utah 84118**

**Attendance:**

Mayor Janice Auger

**Council Members:**

Chairman Les Matsumura  
Vice-Chairman Russ Wall  
Council Member Bud Catlin  
Council Member Morris Pratt  
Council Member Jerry Rechtenbach

**City Staff:**

John Inch Morgan, City Administrator- *Excused*  
John Brems, City Attorney  
Mark McGrath, Community Development Director  
Gerry Orr, City Finance Director  
Virginia Loader, City Recorder  
Robin Kishiyama, Council Coordinator

**Others:** Connie Taney, John E. Gidney, Randi Rich, Katie Larsen, Ken Carroll, Harlan Christmas, Chris Kishiyama

**WELCOME AND INTRODUCTION**

18:00:34 Chairman Les Matsumura called the meeting to order at 6:00 p.m. and welcomed those in attendance.

**1. Public Input Regarding the Naming of the Jones Dairy Property Located at 1488 W. 4800 S.**

Connie Taney solicited public comment regarding the naming of the Jones Dairy Property located at 1488 West 4800 South. There being no public comment offered, Ms. Taney gave some background about how the committee was formed.

18:02:45 Chairman Les Matsumura suggested that Bennion be included in the name in order to retain the identity of the Bennion community.

Ms. Taney said that another Public Hearing will be held October 20, 2004, at 6:30 p.m. in order to solicit public comment regarding this issue.

Council Member Russ Wall announced that if anyone wishes to submit written comments they may give their comments to City Council Coordinator Robin Kishiyama.

## **2. ADJOURNMENT**

### **WORK SESSION**

#### **1. Introduction of Val Bowlden, the new Director of the South Salt Lake County Mosquito Abatement District – *Keith Sorensen***

18:04:44 Keith Sorensen provided a letter to the City Council updating them on the status of the South Salt Lake County Mosquito Abatement District resulting from the last meeting prior to the fall season. He said that there will be several changes in the district personnel beginning January 1, 2005. Ken Minson, Director, will retire at the end of this year, as will Janet Selmos, who runs the office. Val Bowlden, Deputy Director, has been designated the new Director by the Board. Mr. Sorensen then introduced Mr. Bowlden and said that he is qualified, experienced and will do a great job.

Val Bowlden explained mosquito control and testing procedures for West Nile Virus and addressed questions from the Council. Mr. Bowlden then complimented Mr. Sorensen for the great job he has done serving on the Board. He recommended that Mr. Sorensen be reappointed to the Board upon the expiration of his current term.

#### **2. Discussion of the CDBG Long Term Planning – *Mayor Auger***

18:19:09 Mayor Janice Auger explained that it is again time to submit a 5-year plan to HUD for the City's CDBG funds for Fiscal Year 2005-2006. The Needs Hearing will be held October 27, 2004, and she requested input from the Council as to priorities for the federal grant. She provided the Council with information regarding the City's current census tracts, which are places that are eligible for funding, along with a summary of priorities from the last 5-year plan.

18:21:56 In response to questions from the City Council, Mayor Auger explained that 15% of the Community Development Block Grant is used for human services such as ASSIST, SHIPP, and the Senior Van Driver. She further explained that the remaining 85% is allotted for capital projects in eligible census tracts.

**3. Discussion of the Conversion of Mobile Home Parks to Affordable Housing – *Don Adams***

18:24:53 Economic Development Director Don Adams explained that Sandy City was faced with improving the site of a dilapidated mobile home park at approximately 8900 South and State Street. The process involved in the redevelopment/re-use of the site included relocation of and upgrade of housing/living standards for all occupants, as well as the development of a new apartment community on the site.

Mr. Adams then introduced the following members of the Sandy City/Developers joint venture team: John Hiskey, Deputy Mayor; Tim Soffe, ASWN Architects; Gary Miller, Developer.

18:27:16 John Hiskey explained his view of and Sandy City's participation in the project.

18:29:24 Tim Soffe then described his firm's participation in the project.

18:34:43 Questions from the Council Members were addressed.

18:41:36 Gary Miller presented his view of the project and explained that the project was a cooperative partnership between Sandy City, the architect and the developer as well as many other agencies.

18:55:23 Lengthy discussion was held regarding this project and many questions from the Council were addressed.

18:58:45 Tim Soffe reviewed some of the negative issues that were associated with the project.

**4. Discussion of the 5400 South Re-striping Project – *Don Adams***

19:00:53 Economic Development Director Don Adams explained that this agenda item was for discussion and future planning purposes only. He reiterated discussion that was held September 22, 2004 regarding commercial drive approaches and joint cost sharing for replacing and improving drive approaches as road widening or re-striping occurs.

Initial discussion sheet for September 22, 2004:

“The intent of this agenda item is to engage the elected officials in a discussion of the following issues for the 5400 South re-striping project as proposed by UDOT. Moreover, this is an issue which has broad applications throughout the City. The ability to discuss the item and create a policy on commercial driveway modifications / replacement will be key at this stage of traffic planning and UDOT implementation.

City Staff and UDOT representatives have had recent discussions about re-striping 5400 South between 2200 South and 2700 South to add an additional lane of capacity. I expressed some concern that as the shoulder is minimized / eliminated, friction and some congestion would occur from the loss of a defacto right hand turn lane. In addition to traffic concerns, a less desirable commercial entrance may result with the re-striping.

In an effort to minimize the negative effects of lane loss, while adding capacity to 5400 South, it was suggested that improved "high speed" accesses could be installed for commercial access. It is proposed that the cost of the new drive approaches be split between the Property Owner, UDOT, and Taylorsville City. This 1/3 cost per party seems to be an equitable solution to help keep the commercial centers along 5400 South productive and an equitable expenditure of public to private funds. The program could function similarly to the existing City sidewalk replacement program."

19:02:59 Mr. Adams presented suggested design criteria.

19:17:00 Following discussion, it was the recommendation and direction of the City Council to include the 5400 South Re-striping Project in next year's budget if it does not interfere with any other higher priority project.

**5. Discussion of the use of a Sign Board in Front of the City Hall – *John Inch Morgan***

19:20:55 In view of City Administrator John Inch Morgan's absence, Mayor Auger explained that Sign Boards have been ordered that will be placed in the front and rear of City Hall. She suggested that this agenda item be placed on the October 20, 2004, agenda in order to obtain more information.

**6. Roberts Rules of Order – *Les Matsumura***

Council Chairman Les Matsumura presented a summary of Robert's Rules of Order and recommended that Roberts Rules be followed in order to keep Council discussion limited to a specific agenda item.

Discussion was held and it was the consensus of the Council to continue conducting the City Council Meetings they same way that they have been. 19:34:16

## **7. Discussion of Transportation/Roads Planning – *John Inch Morgan***

19:36:21 Due to City Administrator John Inch Morgan's absence, Mayor Auger explained that the Wasatch Front Regional Council has solicited Letters of Intent for potential projects for Surface Transportation Program (STP) and Congestion Mitigation/Air Quality (CMAQ). The letters are due October 29, 2004. The Mayor noted that the City has also previously expressed interest about participating in enhancement projects on the I-215 interchanges. She stated that the Council needs to establish priorities in order to identify approximate budget requirements and strategy.

Mayor Auger presented the following as a list of priority projects submitted by the City's engineering staff and public works consultants:

1. A co-sponsored project on Redwood Road running from 3900 South to 5400 South. The project would increase the road capacity by adding dedicated right turn lanes. This may require taking right of way from both sides of the road. *(Clarified that this is a State Road)*
2. Widening 4015 West utilizing the wide park strips on the east side of the street. This would designate 4015 as a collector road and relieve north-south traffic from 2700 West and Redwood Road.
3. Resubmitting the 6200 South 4015 West intersection to include acquisition of right of way on the southwest corner to improve traffic flow. This would have to be a co-sponsored project because Salt Lake County owns the northwest corner.

Mayor Auger suggested that a request for CMAC funding be submitted for an extension of the bike trail on 1300 West.

19:40:36 Council Member Bud Catlin suggested that funds be used, if possible, for 1300 West running south from 4100 South to Atherton. He said that particular road has a very high crown.

Council Member Jerry Rechtenbach said that he is not certain that stretch of road classifies as a federal aid facility. He said that there are certain classifications that it has to meet and it probably does not qualify. Mr. Rechtenbach explained that 1300 West, which is primarily a bike/pedestrian trail, has to qualify under CMAC's new program through something that is congestion mitigation or air quality enhancement.

Mayor Auger clarified that, although the purpose has not changed over the past the five years, the burden of proof has changed.

Mr. Rechtenbach explained that, even though Redwood Road is State operated, increasing the road capacity by adding dedicated right turn lanes may qualify under the STP program. The City can submit a Letter of Intent with a number of projects listed; however, the burden of proof is on the City to show a measurable reduction in traffic congestion or PM emissions. 19:43:56

19:45:58 City Engineer Gerd Dixon clarified that Wasatch Front has indicated that, although they realize that the ½ million dollars that has already been allotted will not be sufficient to complete the entire bike trail project, it is in their long range plans for the valley and they will commit funds to it.

## **8. Discussion of the Communication Relationship between the City and the Media – *Ken Carroll***

19:46:32 Ken Carroll, editor of the Eagle Sentinel, issued a public apology to the City officials for attacking them in his most recent editorial in his newspaper. Lengthy discussion was held and Mr. Carroll urged the City to work with him in order to better communicate with the residents of the community.

20:20:04 Mayor Auger clarified that when the media wants a comment from the City, they must clear it with the Mayor or the City Administrator, who will then put them in touch with the person that can answer the question. She said that is the policy for television stations, radio stations, daily papers, the Valley Journal and the Eagle Sentinel.

Mr. Peterson, Valley Journal, commented on the Valley Journals and its readership. He said that, although each city is different, it is their intent to report the news and not to create it. He said that his main concern for communication is the newly created Police Department and how he will get information from them.

Mr. Carroll addressed questions from the City Council and they directed him to submit his ideas back to them for better communication.

## **9. Other Matters**

20:25:54 Council Member Russ Wall explained that he is the City's representative on the JRNAF Board and that they are issuing a press release favoring Initiative 1. Mr. Wall asked for direction from the Council. Mr. Wall did not feel he could speak for or against the initiative before asking the other elected officials for a position.

20:33:47 Discussion was held regarding each Council Member's position, after which Mayor Auger suggested that a press release be issued stating that the position that JRNAF is taking does not reflect Taylorsville's position and the Taylorsville Elected Officials have chosen not to speak for their community on an issue that should be left to the individual voters. The Council concurred that this statement should be included in JRNAF's press release.

20:35:36 Council Member Russ Wall explained that Jordan River Natural Areas Forum (JRNAF) is a Board consisting of cities that border the Jordan River from Provo to the Great Salt

Lake. Counties, state agencies, and other agencies are on this Board and they meet to discuss actions and to give opinions as to what should and shouldn't happen along the Jordan River.

20:36:59 Council Member Jerry Rechtenbach issued a reminder of upcoming Grand Openings on the weekend.

20:37:29 Mayor Auger said that a UTA Board member is assembling and donating a tree to the Festival of Trees. Her theme is "Hats Off to You!" Mayor Auger then passed a hat around for the Council Members and the Police Chief to sign.

20:38:54 City Attorney John Brems said that the City has been sued by Pacific Frontier aka Kirby and suggested that the solicitor's ordinance may need to be amended. He then submitted a draft of the proposed ordinance for the Council's review.

### **3. Adjournment**

20:39:37 Council Member Jerry Rechtenbach **MOVED** to adjourn the Work Session. Council Member Russ Wall **SECONDED** the motion. Chairman Matsumura called for discussion. There being none, he called for a vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-yes, Wall-yes, Matsumura-yes. **All City Council Members voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:39 p.m.

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Virginia Loader, City Recorder

Minutes approved: CC 11-03-04